Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 16, 2013 6:00pm

Members present: Danney McCort, Susan Terry, Shannon Ashe, Hans Fields, Bryan Fritch

Members Absent: Steven Peters

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 40

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Alderman Ashe gave the invocation.

Citizen Comments: None

Alderman Terry made a motion to approve the previous meeting minutes dated May 2nd. Motion was seconded by Alderman Fields, motion carried unanimously.

Alderman Fritch made a motion to approve the Special Called meeting minutes dated May 13th. Motion was seconded by Alderman Ashe; motion carried unanimously.

Report from Tourism Chair: Director Charbonneau reminded everyone that Ft. Hood is having its Braves Riffle Run on May 18th.

New Business:

1. Official Canvass of May 11th General Election
   Election Judge Eldon Miller read the results of the Alderman election. There were 153 voters. Mayor McCort signed the official canvass document.

2. Swear-in New Aldermen
   Justice of the Peace Don Engleking swore in the newly elected Aldermen, Fred Brown, Mike McDougal, and re-elected Alderman Hans Fields.

3. Appoint Mayor Protem
   Alderman McDougal nominated Alderman Fred Brown. Alderman Ashe nominated Alderman Fritch. Mayor McCort called for a vote for Fred Brown; one vote. Mayor McCort called for a vote for Bryan Fritch; two votes. Alderman Fritch is Mayor Protem.

4. Appoint Signatories for Banking Transactions
   This item was tabled pending appointment of Investment Officer.

5. Funding for an Additional Storage Building for the Trolleys
   Mayor McCort acquired bids for portable storage buildings to store the Village's trolley and additional items. A slab is not included in the bid price. Slab should be $2310.00.
   Motion was made by Alderman Fritch to purchase a 20x21 portable storage building from Quality Buildings for $3027.60. Motion was seconded by Alderman Brown; motion carried unanimously.

6. Adding an Exterior Door to the Annex Building for Storage for Tourism
   This item was tabled.

7. Enter into an Agreement with CTCOG and Begin Negotiations to put into Place a City Administrator
   Motion was made by Alderman Ashe to enter into an agreement with CTCOG and begin negotiations to put in place a City Administrator. Motion was seconded by Alderman Brown; motion carried 3 for and 2 against, Alderman Fields and Alderman Fritch.

Announcements:

1. Next scheduled Board meeting is June 6, 2013 at 6:00PM.

Meeting adjourned at 6:35PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor